

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room , Boone County Courthouse**

Wednesday, August 17, 2016

8:30 a.m. Call meeting to order and approve minutes from August 3, 2016 meeting

Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports from Boards and Agency meetings attended by Board Members

Consider signing 2017 applications for military exemptions and homestead credit as recommended by Boone County Assessor

Consider Class C Liquor License for Hy-Vee, Inc – Hy-Vee Farm Progress Show

Consider pay adjustment for Russell W. Stevens, Building and Grounds Director to \$46,500.00 per annum effective August 8, 2016

Consider appointing three county representatives to Boone County Trails Committee and one supervisor

Consider terminating Jacob Sands, Summer GIS intern effective August 17, 2016

Consider terminating Mason Frost, Summer GIS intern effective August 17, 2016

Consider hiring Michael J. Salati as Planning and Development Director, at \$59,000 per annum effective August 22, 2016

Review and place on file Boone county Conservation Board meeting minutes for July 11, 2016

Consider waiving landfill tipping fees on 6 loads of municipal solid waste generated through City of Woodward Community Clean Up scheduled for October 1, 2016

**9:00 a.m. Russ Stevens, Building and Grounds Director
RE: Departmental Update**

9:30 a.m. Mike Sego resident in possession of county tax sale deed property located at 812 23rd St, Boone (North-side Heights)

Discuss and consider resolution to resolve issues concerning this property

**10:00 a.m. Wes Mathews, QF Lane, Madrid
RE: Dust Control issues with High Trestle Trail traffic**

**11:00 a.m. Evan Del Val, IS+G Pipeline Inspection Coordinator
RE: Update Board on progress and issues concerning pipeline
construction**

**11:30 a.m. Scott Kruse, Boone Co Engineer
RE: Departmental Update**

August 23, 2016

**6:30 p.m. Completion hearing for ditch cleaning project for DD Boone
225/Webster - Pilot Mound Community Building**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.